

Baraboo Public Art Association
AGENDA
4 p.m., Thursday, November 19, 2020
ZOOM Meeting

1. Call to order, establish quorum
2. Any additions to the agenda? Motion to accept the agenda
3. Review October minutes. Motion to accept the minutes
4. Treasurer's report/Financial
 - a. Presentation of check from Tin Roof (Palm)
 - b. Good news – Board donations update (Huffaker)
 - c. Motion to accept Treasurer's report
5. Any new leads on possible grants or other funding sources?
6. Committee Report- Challenge Grant Plan implementation (Stelling, Shelton, McArthur)
 - a. Input from Robin Whyte
 - b. Donor list status
 - c. November mailing status
 - d. Next steps Nov - Dec

OLD BUSINESS - Project Updates

7. Website. Next steps for updating and completing website? Webmaster? Set a target date for go live?
8. QR codes (Geick)
9. Sign panel and quilt squares (McArthur)
10. Publicity for Dean Allen elephant and Youth Mural (Shelton)
11. Baraboo representation for Friends of the Great Sauk Trail board (Palm)

NEW BUSINESS

12. Possible mural project with GL Willson School (Watson)
13. Observations, comments from Ho Chunk member for consideration (Huffaker)
14. **Recap** - Who is going to do what by when? (Stelling)
15. **Next meeting** Thurs Dec. 17? (fourth Thurs is Christmas Eve)
16. Motion to adjourn